

Agenda
Performance Management Committee Meeting
June 13, 2008
Marriott, Seattle Airport Area

TIME	TOPIC	PERSON	ACTION
10:00 -10:10	Welcome, Introductions	Torney Smith	
10:10- 10:30	Updates/Announcements		Information
	Kick-off MLC 3 Grant	Rita Schmidt	
	PHIP Board of Directors And Steering Committee	Torney Smith	
10:30-11:00	Selection of MLC-3 Topics	Torney Smith Rita Schmidt	Decision
11:00-11:40	The PHAB Committees Standards Equivalency	Torney Smith Joan Brewster	Information
11:40-12:00	Overview of Accreditation Crosswalk Implications for WA	Marni Mason Barbara Mauer	Discussion
12:00–12:30	Break and LUNCH SERVED		
12:30-1:30	Learning’s from the site visits	Marni Mason Barbara Mauer	Discussion
1:30-1:45	Break		
1:45-2:30	Next Steps –How to use the results	Marni Mason Barbara Mauer	Decision
2:30-3:00	Work plan for the year Activities and Services-cross work New Committee members needed Commitment for the year	All	Decision
3:00	AJOURN		

NEXT MEETINGS: August 25, 2008-Sea Tac Airport area, 10:00 to 3:00